

**Members**

Robin Echte, *Chair*  
 Sarah Idstrom, *Vice Chair*  
 Julie Anderson, *City Council Liaison*  
 Lauren Walker, *City Council Liaison Alternate*  
 Jan Brazzell  
 Rachel Cardwell  
 Phillip Hill, *LPC Liaison*  
 Janice Karroll  
 Traci Kelly  
 Donald Lacky  
 Bill La Vergne  
 Janet Matzke  
 Kristi Nebel  
 Margaret Payne  
 Jacqueline Peterson  
 Michael Reynolds  
 Mike Sweney

# Agenda

## Tacoma Arts Commission Community & Economic Development DRAFT

**Staff**

Amy McBride, *Tacoma Arts Administrator*  
 Naomi Strom-Avila, *Cultural Arts Specialist*

Date: May 11<sup>th</sup>, 2009 Time: 5:00- 7:00 pm

Location: 728 St. Helens, Room 16

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*Please note assigned times are approximate. The Chair reserves the right to alter the order of the agenda.*

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|-----------|--|---|---|
| <b>1.</b> | <b>Call to Order</b><br>Welcome  | Chair Echte   | 5:00 – 5:01   |
| <b>2.</b> | <b>Excuse Member Absences</b><br><b>Approval of Agenda and Minutes</b>   | Vice-Chair Idstrom  | 5:01 – 5:03   |
| <b>3.</b> | <b>Chair’s Report/Housekeeping</b>   | Chair Echte   | 5:03– 5:08  |
| <b>4.</b> | <b>Check-In</b>  | Staff   | 5:08 – 5:15   |
| <b>5.</b> | <b>Presentation</b><br><br>Lynn Eisenhower, Arts Coordinator, Tacoma Public Schools and Arts Ed Washington<br><br>Discussion   | <br><br>Commissioners   | <br><br>5:15 – 5:30<br><br>5:30 – 5:40                    |
| <b>6.</b> | <b>Action Items</b><br><br><b>Deaccession Committee</b><br>Recommendations<br><br><b>Sun King Re-siting Option</b><br><br><b>Mixed-Use Centers Art Bonus Feature Code Review</b> | <br><br>Commissioner Karroll<br><br>Amy McBride<br><br>Amy McBride        | <br><br>5:40 – 6:00<br><br>6:00 – 6:10<br><br>6:10 – 6:20 |
| <b>7.</b> | <b>Report Back/Updates</b><br><br>Marketing/Communications Committee<br><br>Cultural Congress<br><br>Anchor Fund   | <br><br>Commissioner Reynolds<br><br>Naomi Strom-Avila<br><br>Chair Echte | <br><br>6:20– 6:30<br><br>6:30 – 6:40<br><br>6:40 – 6:50  |
| <b>8.</b> | <b>Good of the Order</b>   | Commissioners   | 6:50 – 7:00   |

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*Next Regular Meeting: June 8th, 2009, 5 – 7pm, Tacoma Municipal Building Room 16*

*This agenda is for public notice purposes only. All meetings of the Tacoma Arts Commission are open to the public. Written comments are welcome.  
 747 Market Street, Room 900 · Tacoma, WA · 98402 · Phone (253) 591-5192 · Fax (253) 591-5232*



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